

COMMISSION MEETING MINUTES
April 13, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 13, 2004. Members present were Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Dannie R. McConkie excused.

Commissioner
Page as
Chairman Pro-
Tem

Commissioner Cragun made a motion for Commissioner Page to serve as Chairman Pro-Tem. Commissioner Page seconded the motion. All voted aye.

Commission
Golf Cup
Donation for
Davis County
Junior Miss
Program

Kent Sulser, Davis County Community and Economic Development, introduced Jodi Watson, Director of the Davis County Junior Miss Program. She was presented with a \$300.00 check from the Davis County Commission Golf Cup proceeds. Jodi explained the program is designed to help demonstrate one's best self. The girls are juniors in high school. They go through a three-month training for public speaking. Their merits are based on scholastic points rather than being a beauty contest. Jodi expressed appreciation for the donation. The event will be held on April 17 at Davis High School.

Agreement
#2004-114
Mountain View
Engineering
Inc for Design
of Bldg. For
Truck Bays

Robert Smith, Davis County Public Works Interim Director, presented an agreement #2004-114 with Mountain View Engineering, Inc. for technical assistance for design and monitoring of construction of a building for truck bays at Public Works. It is an accounts payable of \$3,250.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request for
Consideration
of the Davis
County
Commission to
Allow for a
Special Service
District for
Recreation
Purposes

Mayor Carl Martin, West Bountiful City, Mayor Joe Johnson, Bountiful City, Mayor David Connors, Farmington City, and Mayor Jerry Larrabee, Woods Cross, came to present a proposal for a South Davis Recreation District. Mayor Kay Briggs, North Salt Lake and Mayor Mike Deamer, Centerville City, were unable to attend the meeting and sent letters of support for the proposal. Mayor Larrabee as spokesman thanked the Commissioners for allowing this item to be placed on the agenda. The cities of Davis County from Farmington City south have an interest in forming a special service district for recreation purposes. Michael Mazuran, Attorney, was asked to explain the process. The mayors must come to the Davis County Commissioners as the legal vehicle to provide the mechanism to form a common enterprise. The common enterprise would be a special service district. He stated that the request to be on agenda puts in motion the necessary process as provided by law. Six municipalities and the adjoining unincorporated areas would be involved in the recreation district for approval of funding. This is the first of many actions to be taken as identified on a timeline guide. If the resolution is passed, each Mayor stated that they would need to go back to their city councils to receive approval. A public hearing will be scheduled for May 25, 6:00 p.m., in the Bountiful City Chambers.

Resolution
#2004-115 to
Establish a
Special Service
District

Commissioner Cragun made a motion to approve resolution #2004-115 of intent to establish a special service district, defining the boundaries of said special service district and the services to be provided therein, providing for a hearing on the establishment of said special service district, providing for notice of hearing and related matters. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax Register Approved	<p>A property tax register was presented. Commissioner Cragun made a motion to approve.</p> <p>Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner Page seconded the motion. All voted aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor’s Office was presented.</p> <p>Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers were approved as presented with a motion from Commissioner Cragun.</p> <p>Commissioner Page seconded the motion. All voted aye.</p>
Agreement #2004-116 SimplexGrinnell to Repair Legacy Center Fire Detection System	<p>An agreement #2004-116 with SimplexGrinnell was presented. This contract is to fix and improve the fire detection system in the Legacy Center. The cost is \$1,258.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-117 LexisNexis Daily Batches of Fiche	<p>An agreement #2004-117 with LexisNexis was presented. The company to be provided daily batches of fiche representing the documents recorded in the Davis County Records Office. The cost is \$.75 per fiche. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-118 PH ENT, LLC for Internet Connection	<p>An agreement #2004-118 with PH ENT, LLC was presented. This will enable company to receive recording information for a cost of \$15.00 per month plus \$0.10 per transaction. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Grant Application #2004-119 State of UT for VOCA Funds	<p>A grant application #2004-119 with the State of Utah was presented. The grant is a request of funds in the amount of \$69,510.65 for renewal of the VOCA grant to fund positions in the Davis County Attorney’s Office Victim Services Division. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Grant Application #2004-120 State of UT for VOCA Funds	<p>A grant application #2004-120 with the State of Utah was presented. The grant is a request of funds in the amount of \$29,985.20 for renewal of VOCA (juvenile) to fund positions in the Attorney’s Office Victim Services Division. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Document #1997-323C Sale of Surplus Property a 1/3 Interest Holding of Lot 822 in Eaglepointe Phase 8	<p>Kent Sulser, Community and Economic Development Office, presented an offer on lot 822 at Eaglepointe Phase 8, North Salt Lake. Davis County owns 1/3 interest in the lot. Smoot Realty, owner of the 2/3 portion, has accepted an offer. The proceeds from the sale to Davis County will be \$25,854.25.</p> <p>Commissioner Cragun authorized the Chairman Pro Tem to sign the closing documents. Commissioner Page seconded the motion. All voted aye. The document #1997-323C is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-121 Menlove Dodge Toyota Inc. for a Van Donation	<p>An agreement #2004-121 with Menlove Dodge Toyota, Inc. was presented. Mr. Wesley Johnson came and presented a new van to Davis County to be used for the Meals on Wheels Program. This has been approximately a six-month process of negotiations between Davis County and Menlove Dodge Toyota, Inc. to bring the van here today. A special thanks of appreciation was extended to Mr. Johnson. Commissioner</p>

Cragun made a motion to approve the acceptance of the van and the accompanying budget change. Commissioner Page seconded the motion. The document is on file in the office of the Davis County Clerk/Auditor.

Announcement: At 11:00 today in the Chambers, Congressman Rob Bishop will come to speak to the Administrative Officers and any others who would like to attend.

Meeting adjourned.